Case 1:16-cr-10320-GAO Document 1-1 Filed 11/09/16 Page 1 of 33

Criminal Case Cover Sheet U.S. District C	Court - District of Massachusetts
Place of Offense: Category No. II Investigating A	Agency FBI
City Boston Related Case Information:	
Magistrate Judge Case Number Search Warrant Case Number See attache	Defendant
Defendant Information:	
Defendant Name Mario Castro Juvenile:	Yes No
Is this person an attorney and/or a member of any state/federal bar: Alias Name	Yes No
Address (City & State) Dorchester, MA	
Birth date (Yr only): 1968 SSN (last4#): 8662 Sex M Race: Hispanic	Nationality: USA
Defense Counsel if known: Address	
Bar Number	
U.S. Attorney Information:	
AUSA Karen Beausey Bar Number if applicable	CA 155258
Interpreter: Yes No List language and/or dialect:	
Victims: Yes ✓ No If yes, are there multiple crime victims under 18 USC§377	1(d)(2) Yes No
Matter to be SEALED: Yes No	
✓ Warrant Requested Regular Process II	n Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of in	Awaiting Trial
Charging Document:	✓ Indictment
Total # of Counts:	✓ Felony 2
Continue on Page 2 for Entry of U.S.C. Citations	
I hereby certify that the case numbers of any prior proceedings before a Mag accurately set forth above. Date: Signature of AUSA:	istrate Judge are

Case 1:16-cr-10320-GAO Document 1-1 Filed 11/09/16 Page 2 of 33

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Distribute and to Possess with Intent to	Count Numbers
21 U.S.C. § 846	Distribute Methamphetamine	1
2 21 U.S.C. § 841(a)(1)	Possession of Methamphetamine with Intent to Distribute	6
3 21 U.S.C. § 853	Drug Asset Forfeiture Allegation	
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SEARCH WARRANTS

TRACKING WARRANTS

15-4193-DHH 15-4216-DHH 15-4298-DHH 15-4428-DHH

16-4082-DHH 16-4083-DHH 16-4326-DHH



Criminal Case Co	over Sheet U.S. District	Court - District of Massachusetts
Place of Offense:	Category No. II Investigating	Agency FBI
City Allston	Related Case Information:	
County <u>Suffolk</u>		Case No. Defendant ed sheet
Defendant Inform	mation:	
Defendant Name	Jeffrey Carlo Juvenile:	☐ Yes ✓ No
Alias Name	Is this person an attorney and/or a member of any state/federal bar:	Yes No
Address	(City & State) Dorchester, MA	
Birth date (Yr only):	: 1988 SSN (last4#): 6351 Sex M Race: Hispanic	Nationality: USA
Defense Counsel is	if known: Address	
Bar Number		
U.S. Attorney Info	formation:	
AUSA Karen B	Beausey Bar Number if applicable	CA 155258
Interpreter:	Yes No List language and/or dialect:	
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§377	71(d)(2) Yes No
Matter to be SEA	ALED: Yes No	
Warran	ant Requested Regular Process I	n Custody
Location Status:		
Arrest Date		
	deral Custody as of in	Awaiting Trial
Charging Docume	nent: Complaint Information	✓ Indictment
Total # of Counts:	s: Petty — Misdemeanor —	Felony 2
	Continue on Page 2 for Entry of U.S.C. Citations	
	certify that the case numbers of any prior proceedings before a May ly set forth above.	gistrate Judge are
Date: 11/9	Signature of AUSA:	24

Case 1:16-cr-10320-GAO Document 1-1 Filed 11/09/16 Page 5 of 33

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged Conspiracy to Distribute and to Possess with Intent to	Count Number
1 21 U.S.C. § 846	Distribute Methamphetamine	1
2 18 U.S.C. § 1956(h)	Conspiracy to Launder Monetary Instruments	10
3 21 U.S.C. § 853	Drug Asset Forfeiture Allegation	
4 18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture Allegation	
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DITIONAL INFORMATION:		

SEARCH WARRANTS

TRACKING WARRANTS

15-4146-DHH
15-4184-DHH
15-4185-DHH
15-4186-DHH
15-4187-DHH
15-4428-DHH
16-4000-DHH
16-4001-DHH
16-4002-DHH
16-4004-DHH
16-4005-DHH
16-4006-DHH
16-4007-DHH
16-4008-DHH
16-4009-DHH
16-4010-DHH
16-4019-DHH
16-4061-DHH
16-4062-DHH
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16-4082-DHH
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16-4083-DHH 16-4326-DHH 15-4193-DHH 15-4216-DHH 15-4298-DHH 15-4428-DHH Case 1:16-cr-10320-GAO Document 1-1 Filed 11/09/16 Page 7 of 33

Criminal Case Cov	er Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency FBI
City Qunicy	Related Case Information:
County Norfolk	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Informa	tion:
Defendant Name	James Giannetta Juvenile: Yes 🗸 No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes V No
-	(City & State) Quincy, MA
Birth date (Yr only):	SSN (last4#): 1723 Sex M Race: Caucasian Nationality: USA
Defense Counsel if	known: Vikas Dhar Address 1 Constitution Center
Bar Number	Suite 300
U.S. Attorney Info	Charlestown, MA 02129
AUSA Karen Be	ausey Bar Number if applicable CA 155258
Interpreter:	Yes No List language and/or dialect:
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEAL	ÆD: ✓ Yes No
✓Warrant	Requested Regular Process In Custody
Location Status:	
Arrest Date	
Already in Feder Already in State On Pretrial Relea	Custody at — Serving Sentence Awaiting Trial
Charging Documen	nt: Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 3
	Continue on Page 2 for Entry of U.S.C. Citations
	rtify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above.
Date:	Signature of AUSA:

Case 1:16-cr-10320-GAO Document 1-1 Filed 11/09/16 Page 8 of 33

	TIC C C'AAA	
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Distribute and to Possess with Intent to	Count Number
1 21 U.S.C. § 846	Distribute Methamphetamine	1
	Distribution of Methamphetamine	
2 21 U.S.C. § 841(a)(1)		8
	Conspiracy to Launder Monetary Instruments	
3 18 U.S.C. § 1956(h)		10
	Drug Asset Forfeiture Allegation	
4 21 U.S.C. § 853		
- 10 II C C C 002(-)(1)	Money Laundering Forfeiture Allegation	
5 18 U.S.C. § 982(a)(1)		
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DITIONAL INFORMATION:		

SEARCH WARRANTS

TRACKING WARRANTS

SEARCH WARRANTS	TRACKING V
15-4146-DHH	15-4193-DHH
15-4184-DHH	15-4216-DHH
15-4185-DHH	15-4298-DHH
15-4186-DHH	15-4428-DHH
15-4187-DHH	
15-4428-DHH	
16-4000-DHH	
16-4001-DHH	
16-4002-DHH	
16-4004-DHH	
16-4005-DHH	
16-4006-DHH	
16-4007-DHH	
16-4008-DHH	
16-4009-DHH	
16-4010-DHH	
16-4019-DHH	
16-4061-DHH	
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16-4075-DHH	
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16-4077-DHH	
16-4078-DHH	
16-4079-DHH	
16-4080-DHH	
16-4081-DHH	
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16-4082-DHH 16-4083-DHH 16-4326-DHH Case 1:16-cr-10320-GAO Document 1-1 Filed 11/09/16 Page 10 of 33

Criminal Case Cov	er Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency FBI
City Allston	Related Case Information:
County Suffolk	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Informa	tion:
Defendant Name	Jesse Gillis Juvenile: Yes ✓ No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes 🗸 No
Address	(City & State) San Diego, CA
Birth date (Yr only):	985 SSN (last4#): 2303 Sex M Race: Caucasian Nationality: USA
Defense Counsel if	known: Address
Bar Number	
U.S. Attorney Info	rmation:
AUSA Karen Be	ausey Bar Number if applicable CA 155258
Interpreter:	Yes No List language and/or dialect:
Victims:	Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEAL	ÆD: ✓ Yes ☐ No
✓Warrant	Requested Regular Process In Custody
Location Status:	
Arrest Date	
	Custody at — Serving Sentence Awaiting Trial
On Pretrial Rele	ase: Ordered by: on
Charging Docume	nt: Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 2
	Continue on Page 2 for Entry of U.S.C. Citations
accurately	rtify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above.
Date: / 9/6	Signature of AUSA:

Case 1:16-cr-10320-GAO Document 1-1 Filed 11/09/16 Page 11 of 33

me of Defendant Jesse Gillis		
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Distribute and to Possess with Intent to	Count Number
1 21 U.S.C. § 846	Distribute Methamphetamine	1
2 18 U.S.C. § 1956(h)	Conspiracy to Launder Monetary Instruments	10
3 21 U.S.C. § 853	Drug Asset Forfeiture Allegation	
4 18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture Allegation	
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DITIONAL INFORMATION:		

SEARCH WARRANTS

TRACKING WARRANTS

15-4193-DHH 15-4216-DHH 15-4298-DHH 15-4428-DHH

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15-4146-DHH
15-4184-DHH
15-4185-DHH
15-4186-DHH
15-4187-DHH
15-4428-DHH
16-4000-DHH
16-4001-DHH
16-4002-DHH
16-4004-DHH
16-4005-DHH
16-4006-DHH
16-4007-DHH
16-4008-DHH
16-4009-DHH
16-4010-DHH
16-4019-DHH
16-4061-DHH
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16-4080-DHH
16-4081-DHH

16-4082-DHH 16-4083-DHH 16-4326-DHH Case 1:16-cr-10320-GAO Document 1-1 Filed 11/09/16 Page 13 of 33

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency FBI
City Boston	Related Case Information:
County Suffolk	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Jorge Grando	n Juvenile: Yes ✓ No
Is this perso	n an attorney and/or a member of any state/federal bar: Yes 🗸 No
Address (City & Sta	te) Boston, MA
Birth date (Yr only): 1969 SSN (la	ast4#): 6267 Sex M Race: Hispanic Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Karen Beausey	Bar Number if applicable CA 155258
Interpreter: Yes	✓ No List language and/or dialect:
Victims: Yes Y	No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:	✓ Yes No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
	s of in Serving Sentence Awaiting Trial red by: on
Charging Document:	Complaint
Total # of Counts:	Petty — Misdemeanor — Felony 2
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the accurately set forth ab	e case numbers of any prior proceedings before a Magistrate Judge are ove.
Date: 1/9//C	Signature of AUSA:

Case 1:16-cr-10320-GAO Document 1-1 Filed 11/09/16 Page 14 of 33

District Court Case Nu	mber (To be fi	lled in by deputy clerk):		
Name of Defendant	Jorge Grandon			
		U.S.C. Citations		
Index Key/Code		<u>Description of Offense Charged</u> Conspiracy to Distribute and to Possess with Intent to	Count Numbers	
Set 1 21 U.S.C. § 846		Distribute Methamphetamine	1	
Set 2 21 U.S.C. § 841(a)(1)	Possession of Methamphetamine with Intent to Distribute	6	
Set 3 21 U.S.C. § 853	 	Drug Asset Forfeiture Allegation		
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Set 15				
				

SEARCH WARRANTS

TRACKING WARRANTS

15-4193-DHH 15-4216-DHH 15-4298-DHH 15-4428-DHH

SEARCH WARRANT
15-4146-DHH
15-4184-DHH
15-4185-DHH
15-4186-DHH
15-4187-DHH
15-4428-DHH
16-4000-DHH
16-4001-DHH
16-4002-DHH
16-4004-DHH
16-4005-DHH
16-4006-DHH
16-4007-DHH
16-4008-DHH
16-4009-DHH
16-4010-DHH
16-4019-DHH
16-4061-DHH
16-4062-DHH
16-4063-DHH
16-4064-DHH
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16-4067-DHH
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16-4076-DHH
16-4077-DHH
16-4078-DHH
16-4079-DHH
16-4080-DHH
16-4081-DHH
16-4082-DHH

16-4083-DHH 16-4326-DHH Case 1:16-cr-10320-GAO Document 1-1 Filed 11/09/16 Page 16 of 33

Criminal Case Cover Shee	et U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency FBI
City Chelsea	Related Case Information:
County Suffolk	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant See attached sheet
Defendant Information:	
Defendant Name Christon	oher Halfond Juvenile: Yes 🗸 No
Is this p	person an attorney and/or a member of any state/federal bar: Yes 🗸 No
	& State) Carlsbad, CA
Birth date (Yr only): 1981 S	SN (last4#): 2757 Sex M Race: Caucasian Nationality: USA
Defense Counsel if known	: Address
Bar Number	
U.S. Attorney Information	1:
AUSA Karen Beausey	Bar Number if applicable CA 155258
Interpreter: Ye	es 🗸 No List language and/or dialect:
Victims: Yes	No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:	✓ Yes No
✓ Warrant Reque	sted Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Cust Already in State Custod On Pretrial Release:	
Charging Document:	☐ Complaint ☐ Information ☐ Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 2
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify the accurately set forton. Date:	at the case numbers of any prior proceedings before a Magistrate Judge are the above. Signature of AUSA:

Case 1:16-cr-10320-GAO Document 1-1 Filed 11/09/16 Page 17 of 33

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Distribute and to Possess with Intent to	Count Number
1 21 U.S.C. § 846	Distribute Methamphetamine	1
2 21 U.S.C. § 841(a)(1)	Distribution of Methamphetamine	2
3 21 U.S.C. § 853	Drug Asset Forfeiture Allegation	
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DITIONAL INFORMATION:		

SEARCH WARRANTS

TRACKING WARRANTS

15-4193-DHH 15-4216-DHH 15-4298-DHH 15-4428-DHH

SEARCH WARRANTS
15-4146-DHH
15-4184-DHH
15-4185-DHH
15-4186-DHH
15-4187-DHH
15-4428-DHH
16-4000-DHH
16-4001-DHH
16-4002-DHH
16-4004-DHH
16-4005-DHH
16-4006-DHH
16-4007-DHH
16-4008-DHH
16-4009-DHH
16-4010-DHH
16-4019-DHH
16-4061-DHH
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16-4082-DHH
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16-4326-DHH

Case 1:16-cr-10320-GAO Document 1-1 Filed 11/09/16 Page 19 of 33

Criminal Case Cover Sh	<u>leet</u>	U.S.	District Court - District of Massachusetts
Place of Offense:	Category No.	<u>II</u> Inves	tigating Agency FBI
City Boston	Related	l Case Information:	
County Suffolk	Same D Magistr Search	eding Ind./ Inf. Defendant The are Judge Case Number Warrant Case Number 40 from District of	Case No. New Defendant See attached sheet
Defendant Information:			
Defendant Name Matthe	ew Metz	Juvenile:	Yes 🗸 No
Is this Alias Name	s person an attorney and/or	a member of any state/feder	ral bar: Yes 🚺 No
Address (City	& State) Allston, MA		
Birth date (Yr only): 1975	SSN (last4#): 5989 Sex	M Race: Caucasian	Nationality: USA
Defense Counsel if know	yn: John Calcagni	Addre	SS 1 Custom House Street
Bar Number			Suite 300
U.S. Attorney Informati	on:		Providence, RI 02903
AUSA Karen Beausey		Bar Number if a	pplicable CA 155258
Interpreter:	Yes ✓ No	List language and/or dialec	t:
Victims:	es 🚺 No If yes, are there m	ultiple crime victims under 18	USC§3771(d)(2) Yes No
Matter to be SEALED:	✓ Yes No		
Warrant Requ	uested	egular Process	In Custody
Location Status:			
Arrest Date			
Already in Federal Cu Already in State Custo On Pretrial Release:	stody as of ody at Ordered by:	in Serving Sente	<u> </u>
Charging Document:	Complaint	Information	✓ Indictment
Total # of Counts:	Petty —	- Misdemeanor -	Felony 5
	Continue on Pa	age 2 for Entry of U.S.C. Ci	tations
I hereby certify accurately set fo		ny prior proceedings befo	ore a Magistrate Judge are
Date: 1/9//(Signature o	f AUSA:	110cm

Case 1:16-cr-10320-GAO Document 1-1 Filed 11/09/16 Page 20 of 33

me of Defendant Matthew M	Metz	
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Distribute and to Possedd with Intent to	Count Number
t 1 21 U.S.C. § 846	Distribute Methamphetamine	1
t 2 21 U.S.C. § 841(a)(1)	Possession of Methamphetamine with Intent to Distribute	3
t 3 21 U.S.C. § 841(a)(1)	Possession of Methamphetamine with Intent to Distribute	4
t 4 21 U.S.C. § 841(a)(1)	Distribution of Methamphetamine	5
t 5 18 U.S.C. § 1956(h)	Conspiracy to Launder Monetary Instruments	10
t 6 21 U.S.C. § 853	Drug Asset Forfeiture Allegation	
	Money Laundering Forfeiture Allegation	
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SEARCH WARRANTS

16-4082-DHH 16-4083-DHH 16-4326-DHH

TRACKING WARRANTS

SEARCH WARRANTS	TRACKING W
15-4146-DHH	15-4193-DHH
15-4184-DHH	15-4216-DHH
15-4185-DHH	15-4298-DHH
15-4186-DHH	15-4428-DHH
15-4187-DHH	
15-4428-DHH	
16-4000-DHH	
16-4001-DHH	
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16-4008-DHH	
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16-4010-DHH	
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16-4079-DHH	
16-4080-DHH	
16-4081-DHH	

Case 1:16-cr-10320-GAO Document 1-1 Filed 11/09/16 Page 22 of 33

Criminal Case Cover	Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency FBI
City Chelsea	Related Case Information:
County Suffolk	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Informatio	n:
Defendant Name Rus	ssell Ormiston Juvenile: Yes 🗸 No
Is t	this person an attorney and/or a member of any state/federal bar: Yes 🗸 No
Address (C	ity & State) Chelsea, MA
Birth date (Yr only): 196	6 SSN (last4#): 9354 Sex M Race: Caucasian Nationality: USA
Defense Counsel if kn	own: Address
Bar Number	
U.S. Attorney Informa	ation:
AUSA Karen Beaus	Bar Number if applicable CA 155258
Interpreter:	Yes ✓ No List language and/or dialect:
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALEI	O: Yes No
Warrant Re	equested Regular Process In Custody
Location Status:	
Arrest Date _	
Already in Federal Cu Already in State Cu On Pretrial Release	stody at Serving Sentence Awaiting Trial
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certif	fy that the case numbers of any prior proceedings before a Magistrate Judge are forth above.
Date: 11/9//	6 Signature of AUSA:

Case 1:16-cr-10320-GAO Document 1-1 Filed 11/09/16 Page 23 of 33

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Distribute and to Possess with Intent to	Count Number
1 21 U.S.C. § 846	Distribute Methamphetamine	1
21 U.S.C. § 853	Drug Asset Forfeiture Allegation	
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SEARCH WARRANTS

TRACKING WARRANTS

15-4193-DHH 15-4216-DHH 15-4298-DHH 15-4428-DHH

SEARCH WARRANT
15-4146-DHH
15-4184-DHH
15-4185-DHH
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16-4083-DHH 16-4326-DHH Case 1:16-cr-10320-GAO Document 1-1 Filed 11/09/16 Page 25 of 33

Criminal Case Co	ver Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency FBI
City Boston	Related Case Information:
County Suffolk	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Inform	ation:
Defendant Name	Daniel Ponce Juvenile: Yes ✓ No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes ✓ No
Address	(City & State) Boston, MA
Birth date (Yr only):	1978 SSN (last4#): 2415 Sex M Race: Caucasian Nationality: USA
Defense Counsel if	known: Address
Bar Number	
U.S. Attorney Info	rmation:
AUSA Karen B	Bar Number if applicable CA 155258
Interpreter:	Yes ✓ No List language and/or dialect:
Victims:	Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEAl	LED: ✓ Yes No
Warran	t Requested Regular Process In Custody
Location Status:	
Arrest Date	
	ral Custody as of in Custody at Serving SentenceAwaiting Trial ase: Ordered by: on
Charging Docume	nt: Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby co	ertify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above.
Date: U/G/	Signature of AUSA: We See

Case 1:16-cr-10320-GAO Document 1-1 Filed 11/09/16 Page 26 of 33

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged Possession of Methamphetamine with the Intent to	Count Number
1 21 U.S.C. § 841(a)(1)	Distribute	9
2 21 U.S.C. § 853	Drug Asset Forfeiture Allegation	-
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SEARCH WARRANTS

TRACKING WARRANTS

SEARCH WARRANT
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15-4187-DHH
15-4428-DHH
16-4000-DHH
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16-4002-DHH
16-4004-DHH
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16-4006-DHH
16-4007-DHH
16-4008-DHH
16-4009-DHH
16-4010-DHH
16-4019-DHH
16-4061-DHH
16-4062-DHH
16-4063-DHH
16-4064-DHH
16-4065-DHH
16-4066-DHH
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16-4083-DHH
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16-4326-DHH

15-4193-DHH 15-4216-DHH 15-4298-DHH 15-4428-DHH

Criminal Case Cov	ver Sheet U.S. District Court - District of Massachuse	etts
Place of Offense:	Category No. II Investigating Agency FBI	_
City Boston	Related Case Information:	
County Suffolk	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of	
Defendant Informa	ation:	
Defendant Name	Bruce Reisman Juvenile: ☐ Yes ✓ No	
Alias Name	Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ✓ No	
Address	(City & State) Boston, MA	
Birth date (Yr only):	1959 SSN (last4#): 2415 Sex M Race: Caucasian Nationality: USA	
Defense Counsel if	Known: Michael Doolin Address 512 Gallivan Blvd. #8	
Bar Number	Dorchester, MA 02124	
U.S. Attorney Info	ormation:	
AUSA Karen Be	eausey Bar Number if applicable CA 155258	
Interpreter:	Yes ✓ No List language and/or dialect:	
Victims:	Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No	
Matter to be SEAI	LED: ✓ Yes No	
Warran	t Requested Regular Process In Custody	
Location Status:		
Arrest Date		
	ral Custody as of in Custody at Serving Sentence Awaiting Trial ase: Ordered by: on	
Charging Docume	ent: Complaint Information Indictment	
Total # of Counts:	Petty — Misdemeanor — Felony 1	
	Continue on Page 2 for Entry of U.S.C. Citations	
	ertify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above.	
Date: U/9/	Signature of AUSA:	

Case 1:16-cr-10320-GAO Document 1-1 Filed 11/09/16 Page 29 of 33

ame of Defendant Bruce Reism	an	
ime di Delendant Druce Reism		
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Possession of Methamphetamine with the Intent to	Count Number
21 U.S.C. § 841(a)(1)	Distribute	1
2 21 U.S.C. § 853	Drug Asset Forfeiture Allegation	
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SEARCH WARRANTS

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16-4083-DHH 16-4326-DHH Case 1:16-cr-10320-GAO Document 1-1 Filed 11/09/16 Page 31 of 33

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Cate	gory No. II Investigating Agency FBI
City Chelsea	Related Case Information:
County Suffolk	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Steven Beadles	Juvenile: Yes ✓ No
Is this person an attorn	ney and/or a member of any state/federal bar: Yes V No
Address (City & State) Chelse	ea, MA
Birth date (Yr only): 1958 SSN (last4#): 652	27 Sex M Race: Caucasian Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Karen Beausey	Bar Number if applicable CA 155258
Interpreter: Yes V No	List language and/or dialect:
Victims: Yes No If yes	are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	☐ No
Warrant Requested	✓ Regular Process
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document: Comp	olaint Information Indictment
Total # of Counts: Petty	— Misdemeanor — ✓ Felony 2
Con	tinue on Page 2 for Entry of U.S.C. Citations
accurately set forth above.	mbers of any prior proceedings before a Magistrate Judge are
Date: 11/9/16	Signature of AUSA:

Case 1:16-cr-10320-GAO Document 1-1 Filed 11/09/16 Page 32 of 33

me of Defendant Steven Beadle	S	
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Distribute and to Possess with Intent to	Count Number
21 U.S.C. § 846	Distribute Methamphetamine	1
2 21 U.S.C. § 841(a)(1)	Possession of Methamphetamine with Intent to Distribute	3
3 21 U.S.C. § 853	Drug Asset Forfeiture Allegation	
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